GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Panchayat Raj & Rural Development Department – Allegations of corruption against the Suspected Officer, Sri Nagiri Muni Kumar, the then Assistant Executive Engineer, O/o.Executive Engineer, Rural Water Supply & Sanitation Division, Nellore, SPSR Nellore District – Departmental Proceedings under the provisions of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 - Articles of Charges – Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.VI) DEPARTMENT

G.O.RT.No. 558 **Dated: 08-07-2025**

Read the following:-

1. C.No.17/RE-NNL/2023, dt.05.09.2024 of DG, ACB, Vijayawada, received on 10.09.2024.
2. Govt. Memo No.2552588/VIG.VI/2024, dated 13/12/2024.
3. C.No.17/RE-NNL/2023, dt.06.06.2025 of DG, ACB, Vijayawada, received on 10.06.2025.

Order :-

It is proposed to hold an inquiry against Sri Nagiri Muni Kumar, the then Assistant Executive Engineer, O/o.Executive Engineer, Rural Water Supply & Sanitation Division, Nellore, SPSR Nellore District in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A statement of the imputations of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure-III and IV).

3. Sri Nagiri Muni Kumar, the then Assistant Executive Engineer, O/o.Executive Engineer, Rural Water Supply & Sanitation Division, Nellore, SPSR Nellore District is directed to submit written statement of his defense within 10 days from the date of receipt of this G.O.

4. He is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Nagiri Muni Kumar, the then Assistant Executive Engineer, O/o.Executive Engineer, Rural Water Supply & Sanitation Division, Nellore, SPSR Nellore District is further informed that if he does not submit his written statement of defense on or before the date specified in para 3 above, or does not appear in person before the Inquiring Authority or otherwise fails or refuses to comply with the provisions of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal)Rules, 1991, or the orders/directions issued in pursuance of the said rules, the inquiring authority may hold the inquiry against him ex-parte, based on the material available on record.

(Contd.P-2)

6. Attention of Sri Nagiri Muni Kumar, the then Assistant Executive Engineer, O/o.Executive Engineer, Rural Water Supply & Sanitation Division, Nellore, SPSR Nellore District is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any Political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from any person in respect of any matter dealt within these proceedings, it will be presumed that Sri Nagiri Muni Kumar, the then Assistant Executive Engineer, O/o.Executive Engineer, Rural Water Supply & Sanitation Division, Nellore, SPSR Nellore District is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of the G.O. shall be acknowledged along with Annexures-I, II, III & IV.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SHASHI BHUSHAN KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

To
Sri Nagiri Muni Kumar, the then Assistant Executive Engineer, O/o.Executive Engineer, Rural Water Supply & Sanitation Division, Nellore, SPSR Nellore District (w.e) through the Engineer-in- Chief, Rural Water Supply & Sanitation Department, Vijayawada.
The Engineer-in-Chief, Rural Water Supply & Sanitation Department, Vijayawada with a request to serve the orders on the Charged Officer and obtain dated acknowledgement and send the same to the Government for record.

Copy to
The Director General, Anti Corruption Bureau, AP., Vijayawada(w.e.).
The Secretary to Vigilance Commission, APVC, Velagapudi.
The OSD to Hon'ble Dy.CM(PR&RD, RWS and EFS&T)
The PS to Prl.Secy., to Govt(PR&RD).
The Panchayat Raj & Rural Development (Est.II) Department.

// FORWARDED :: BY ORDER //

SECTION OFFICER

(Contd.P-3)

ANNEXURE – I

STATEMENT OF ARTICLES OF CHARGE FRAMED AGAINST SRI NAGIRI MUNI KUMAR, THE THEN ASSISTANT EXECUTIVE ENGINEER, O/o.EXECUTIVE ENGINEER, RURAL WATER SUPPLY & SANITATION DEPARTMENT DIVISION, NELLORE, SPSR NELLORE DISTRICT.

That, Sri Nagiri Muni Kumar, S/o.Chandra Sekhar, Assistant Executive Engineer, O/o.Executive Engineer, Rural Water Supply & Sanitation Department, Nellore, SPSR Nellore District (here-in-after referred as Government Servant), while working as such from 01.07.2022 to till date, committed grave misconduct in as much as:-

CHARGE:

That the Government Servant demanded and accepted an undue advantage of Rs.48,000/- in two spells (Rs.30,000/- & Rs.18,000/-) from Sri Kalthireddy Venkateswarlu, S/o.Yedukondalu, 34 years, Chalivendra Village, Muthukur Mandal, SPSR Nellore District through Google-Pay on 11.05.2023 from the Mobile No.8106830636 of Matam Pawan to Government Servant's Mobile No.7032456868, as a reward for the dishonest performance of the public duty, i.e., for forwarding the drainage work bills for payment which was completed by Sri Kalthireddy Venkateswarlu along with Matam Pawan and subsequently the said amount was returned to the bank account of Sri Matam Pawan.

Thus, the Government Servant, Sri Nagiri Muni Kumar, Assistant Executive Engineer, O/o.Executive Engineer, Rural Water Supply & Sanitation Division, Nellore, SPSR Nellore District by his above mentioned acts has exhibited, lack of devotion to duty, failed to maintain integrity behaved in a manner unbecoming of a Government Servant and brought down the prestige of the Government and thereby contravened Rules 3(1) & 3(2) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

SHASHI BHUSHAN KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

(Contd.P-4)

ANNEXURE–II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI NAGIRI MUNI KUMAR, THE THEN ASSISTANT EXECUTIVE ENGINEER, O/O.EXECUTIVE ENGINEER, RURAL WATER SUPPLY & SANITATION DIVISION, NELLORE, SPSR NELLORE DISTRICT.

That, Sri Nagiri Muni Kumar, Assistant Executive Engineer O/o.Executive Engineer, Rural Water Supply & Sanitation (Rural Water Supply & Sanitation), Nellore of SPSR Nellore District is a native of Prasanthi Nagar, Navalak Gardens, Nellore Town, SPS Nellore District, Andhra Pradesh. His date of birth is 01.06.1981. He joined into the Government Service through APPSC as role of Assistant Executive Engineer (Assistant Executive Engineer) on 27.12.2010 and worked in the O/o.Engineer–in-Chief, Hyderabad upto 24.08.2015. Later, from 25.08.2015 to 26.05.2017, he worked as Assistant Executive Engineer, Rural Water Supply & Sanitation Department, Kodavaluru O/o.Deputy Executive Engineer, Rural Water Supply & Sanitation Sub-Division, Kovuru on deputation basis. Further, he worked from 27.05.2017 to 30.06.2022 as Assistant Executive Engineer, Rural Water Supply & Sanitation Section, Muthukuru O/o.Deputy Executive Engineer, Rural Water Supply & Sanitation Department, Sub-Division, Nellore. From 01.07.2022 to till to date he has been working as Assistant Executive Engineer, in the O/o.Executive Engineer, Rural Water Supply & Sanitation Division, Nellore. He is drawing basic pay of Rs.78,820/- in the scale of pay Rs.65,360-1,51,370/-. He is due to retire on attaining his superannuation on 31.05.2043. He is here-in-after referred as Government Servant.

FACTS LEADING TO CASE:

That, the Complainant, Sri Kalthireddy Venkateswarlu, S/o.Yedukondalu,age 34 years, Chalivendra Village, Muthukur Mandal, SPSR Nellore District lodged a complaint through Spandana/14400 Call Centre (Toll-Free) vide Complaint No.14400-16138, dated 07.06.2023, alleging that the Government Servant, Sri Nagiri Muni Kumar, Assistant Executive Engineer, Rural Water Supply & Sanitation Division, Nellore, SPSR Nellore District has demanded and accepted bribe of Rs.48,000/- in two spells from the Complainant, through Google Pay on 11.05.2023 from the Mobile No. 8106830636 (Matam Pawan) to Government Servant's Mobile No.7032456868, as a reward for the dishonest performance of the public duty i.e., for forwarding drainage work bills for payment which was completed by the Complainant, along with Matam Pawan.

Based on the preliminary enquiry report, dt.20.06.2023 submitted by the IOP, Anti Corruption Bureau, Nellore, in-turn the Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada entrusted the same to Sri G.L.Srinivasa Rao Inspector of Police through Deputy Superintendent of Police, Anti Corruption Bureau, Nellore Range, Nellore to conduct regular enquiry vide Rc.No.17/RE-NNL/2023, Dt. 25.07.2023. The Investigating Officer conducted a regular enquiry into the allegations against the Government Servant Sri Nagiri Muni Kumar Assistant Executive Engineer and submitted his enquiry report.

ARTICLE OF CHARGE:

(Contd.P-5)

That the Government Servant, Sri Nagiri Muni Kumar Assistant Executive Engineer, O/o the Executive Engineer, Rural Water Supply & Sanitation Division, Nellore has demanded and accepted an undue advantage of Rs.48,000/- in two spells (Rs.30,000/- & Rs.18,000) from Sri Kalthireddy Venkateswarlu, S/o.Yedukondalu, 34 years, Chalivendra Village, Muthukur Mandal, SPS Nellore District through Google-Pay on 11.05.2023 from the Mobile No.8106830636 of Matam Pawan to Government Servant's Mobile No.7032456868, as a reward for the dishonest performance of the public duty, i.e., for forwarding the drainage work bills for payment which was completed by Sri Kalthireddy Venkateswarlu along with Matam Pawan and subsequently the said amount was returned to the bank account of Sri Matam Pawan.

Facts and Evidence:

Investigation reveals that during the year 2021, the Complainant along with Sri Eega Mallikarjuna & Mattam Pavan Kumar jointly executed drainage works at Chalivendra Village of Muthukur Mandal under Panchayatraj Department (Rural Water Supply) with an estimated cost of Rs.20,00,000/-. Out of the above three members; Sri Eega Mallikarjuna died during 1st phase of Carona pandemic. As such, the Government Servant while working at Muthukuru Rural Water Supply & Sanitation Section, O/o. Deputy Executive Engineer, Rural Water Supply & Sanitation Sub-Division, Nellore from 27.05.2017 to 30.06.2022, supervised the execution of drainage work. When the complainant asked about their bills, the Government Servant simply replied that bills were uploaded and they will be passed later. When the complainant requested the Government Servant to show the M-Books, the Government Servant stated that if he pays 6% of bribe, M-Books will be shown to him. Finally, the Government Servant prepared M-Books for payment of bills worth Rs.8,00,000/- and never disclosed its details to the Complainant. The Government Servant deliberately delayed to forward the said bills to Muthukur Panchayat Office and demanded bribe @ 6% for forwarding the bills to panchayat office. The Government Servant also informed that if the bribe amount is not paid, bills will not be passed for payment. Six (6) months back (On 01.07.2022), the Government Servant transferred to Rural Water Supply, Executive Engineer Office, Nellore. The Complainant met the newly joined Assistant Executive Engineer about pending bills and M-Books. The new Assistant Executive Engineer stated that said the Government Servant kept M-Books with him and not handed over the concerned M-books. Later on 11.05.2023, they asked Government Servant at Executive Engineer office, Nellore, the Government Servant reiterated the demanded bribe @ 6% on Rs.8,00,000/- for bill amount. It was stated by the Government Servant that without paying bribe amount, he will not submit the bills to the Panchayat Office, Muthukur. Finally, as there was no other option left to the Complainant transferred bribe amount of Rs.48,000/- on 11.05.2023 in two spells i.e., Rs.30,000/- & Rs.18,000/- through Google-pay Account No.8106830636 of Sri Mattam Pavan Kumar to Government Servant Google-pay Account No.7032456868. On receipt of the said amount, immediately, the Government Servant handed over Rs.8,00,000/- bills to the complainant. On the same day the Complainant submitted the bills at Muthukuru Panchayat Office. Thereupon, Sri Chakram Venkateswarlu Panchayat Secretary and Panchayat Sarpanch, Smt.Buduru Lakshmi, singed on the cheque and issued to the Complainant. Later the cheque was drawn from SBI Bank account of Mattam Pavan Kumar account at Muthukuru Branch.

(Contd.P-6)

Further, on 07.06.2023, the Complainant made a complaint through 1902 Toll-free number against the Government Servant, who demanded bribe Rs.48,000/- i.e., @ 6% on bills worth Rs.8,00,000/- and registered as No.14400-16138.

After receiving Spandana petition, dt.07.06.2023, the Inspector of Police, Anti Corruption Bureau, Nellore conducted preliminary enquiry and submitted enquiry report, dt.20.06.2023 to the Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada with a request to accord permission to conduct regular enquiry on the allegation against the Government Servant. Subsequently, the Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada entrusted the same to Sri G.L.Srinivasa Rao Inspector of Police through Deputy Superintendent of Police, Anti Corruption Bureau, Nellore Range, Nellore to conduct regular enquiry vide Rc.No.17/RE-NNL/2023, dt.25.07.2023. The Investigating Officer (IO) took up regular enquiry into the allegations against the Government Servant.

During the enquiry, the Inquiry Officer examined and recorded the statements of the Complainant Sri Kalthireddy Venkateswarlu and Matam Pawan in which they categorically stated that, the Government Servant demanded and accepted the bribe of Rs.48,000/- in two spells (Rs.30,000 and Rs.18,000) from the Complainant, through Google-Pay on 11.05.2023 from the Mobile No.8106830636 (Matam Pawan) to Government Servant's Mobile No.7032456868, as a reward for the dishonest performance of the public duty, i.e., for forwarding drainage work bills for payment which was completed by the Complainant along with Matam Pawan. They further stated that on 19.06.2023, the Government Servant returned the said amount of Rs.48,000/- (30,000/- + 18,000/-) from his Google pay account No.7032456868 to M.Pavan Kumar's Google-pay No. 8106830636.

As observed from the above, it is evident that the Government Servant accepted the amount sent by the Petitioner on 11.05.2023 received in his bank account bearing No.20305091427, SBI, Stonehousepet, Nellore Town. The Government Servant after come to know that the individuals filed a Complaint in SPANDANA Platform through 14400, repaid the amount to the Complainant on 19.06.2023 with an intention to take shelter under the guise that the amount was returned to the Complainant. It is evident that the amount was in the bank account of the Government Servant bearing No. 20305091427, SBI, Stonehousepet, Nellore Town from 11.05.2023 to 19.06.2023 (38 days). It is established fact that the Government Servant accepted the bribe amount and returned only after knowing that the Complainant approached the SPANDANA platform through 14400. The Government Servant returned the bribe amount through the same account from which he received. Thereby, it is clearly established that the Government Servant demanded for bribe to do official favour and received the bribe amount. Mere returning the amount doesn't qualify him that he is innocent.

During the enquiry, the Inquiry Officer obtained bank transaction statements of account No.20305091427 of t h e Government Servant from the Chief Manager, SBI, Stonehousepet, Nellore Town and bank transaction statement o f A/c.No.32027148372 of Sri Matam Pawan from the Branch Manager, SBI, Muthukur, SPS Nellore District. On perusal of those statements, it is proved that the Government Servant received Rs.30,000/- & Rs.18,000/- (Total Rs.48,000/-) on 11.05.2023 from the account of Sri Matam Pawan.

(Contd.P-7)

During the enquiry, Sri Chakram Venkateswarlu Panchayat Secretary, Muthukur Grama Panchayat, Muthukur Mandal and Smt.Buduru Lakshmi Surpanch, Muthukur Grama Panchayat have categorically stated that the Complainant, Sri Kalthireddy Venkateswarlu along with Ega Mallikarjuna and Matam Pawan attended drainage works at Bangaladibba, Muthukur Grama Panchayat during the year 2021 with the estimate cost of Rs.20,00,000/- on behalf of Panchayat Raj (RWS). The Government Servant supervised the work executed. On 11.05.2023 the Complainant, Sri K.Venkateswarlu approached them at Grama Panchayat Office, Muthukur along with FTO (Fund Transfer Order). Then they appended their signatures on a cheque for Rs.8,00,000/- and handed over the same to the Complainant Sri K.Venkateswarlu. Later he came to know that the cheque was encashed at SBI, Muthukur Branch in the account of one Matam Pawan and the AEE demanded and accepted an amount of Rs.48,000/- @ 6% on Rs.8,00,000/- from Sri K. Venkateswarlu through UPI of Sri Matam Pawan.

On perusal of the Attested copy of letter M.G.N.R.G.S/202, dt.11.05.2023 of Panchayat Secretary, Grama Sachivalayam, Muthukur, SPS Nellore District, it reveals that the Panchayat Secretary and Surpanch, Grama Sachivalayam, Muthukur have addressed a letter to the Bank Manager, SBI, Muthukur for payment of Rs.8,00,000/- to Sri Matam Pawan duly enclosing a check bearing No.877032 vide A/c.No.35383784715.

During the enquiry, Sri Akula Kumar Assistant Engineer, O/o.Deputy Executive Engineer, Muthukur Section, RWS&S Department, Nellore (who is the Successor of the Government Servant) stated that the Government Servant Sri N.Muni Kumar did not handover the M-Books pertaining to the work undertaken by the Complainant, which established that the Government Servant with an intention to take bribe from the Complainant kept the M-Book with him without handing over to his successor, even after his transfer.

During enquiry, the Inquiry Officer examined, Sri Mutukumdu Sreenivasulu Superior Officer to the Government Servant and recorded his detailed statement, in which he stated that he has been working as Deputy Executive Engineer, Rural Water Supply & Sanitation Department since 02.07.2020. At present he is also having full additional charge to the post of Executive Engineer, Nellore. He is having jurisdiction over 6 Mandals, viz., Manubolu, Podalakur, Venkatachalam, Muthukur, T.P.Gudur and Nellore Rural. Government Servant worked as Assistant Executive Engineer, Muthukur from 27.05.2017 to 30.06.2022 and from 01.07.2022 onwards Government Servant has been working as such at Nellore Divisional Office. On 08.12.2020 as per the resolution of Muthukur Grama Panchayat, proposals were sent to the District Collector, SPSR Nellore District for administrative sanction to construct Cement Concrete Drain at Muthukur Village Bit-II with 100% NREGS Funds. On 02.01.2021, the District Collector, SPSR Nellore District accorded administrative sanction for the above said work and on the same day, the Executive Engineer, Rural Water Supply & Sanitation Department given technical sanction. On 06.01.2021 the Executive Engineer, Rural Water Supply & Sanitation Department issued work commencement letter to the Panchayat Secretary, Muthukur Grama Panchayat and some portion of work was completed as on 23.03.2021 and the same was check measured and entered in M-Books by the Government Servant. He, in the capacity of Deputy Executive Engineer, Rural Water Supply & Sanitation Sub-Division conducted super check measurement on

(Contd.P-8)

25.03.2021. The Government Servant prepared bills and submitted to Executive Engineer, Rural Water Supply, Nellore through Deputy Executive Engineer, Rural Water Supply & Sanitation Department Sub Division, Nellore on 31.03.2021. The said Executive Engineer after passing the bill sent to O/o.MPDO, Muthukur. The MPDO, Muthukur as per the procedure, uploaded the said bill in NIC website. Basing on the uploaded bill, the Government will credit the bill amount of the account of Panchayat Secretary. Later, said amount will be withdrawn by the Panchayat Secretary & Surpanch duly appending their signatures. Later, he also came to know that the Government Servant demanded and accepted an amount of Rs.48,000/- @ 6% on Rs.8,00,000/- from K.Venkateswarlu through the Google-pay of Sri Matam Pawan as bribe and etc., facts.

The Inquiry Officer obtained CDRs of mobile Nos.9000393150 & 7032456868 of the Complainant and the Government Servant respectively from the concerned service providers. On the analysis of CDRs, the following calls exchanged between the Complainant and Government Servant as mentioned below…

CDRs between Sri K. Venkateswarlu (Complainant) and Sri N. Muni Kumar (Government Servant)					
Complainant	**Government Servant**	**Date**	**Time**	**Duration in seconds**	**Type of call**
9000393150	7032456868	01.02.2023	13:17	41	Call-In
9000393150	7032456868	06.02.2023	11:20	49	Call-Out
9000393150	7032456868	06.02.2023	17:30	180	Call-Out
9000393150	7032456868	07.02.2023	20:31	118	Call-In
9000393150	7032456868	05.05.2023	20:34	174	Call-Out
9000393150	7032456868	08.05.2023	09:55	18	Call-Out
9000393150	7032456868	11.05.2023	10:48	191	Call-In
9000393150	7032456868	11.05.2023	11:13	25	Call-Out
9000393150	7032456868	15.05.2023	12:42	14	Call-Out
9000393150	7032456868	15.05.2023	13:38	17	Call-Out
9000393150	7032456868	15.05.2023	09:01	22	Call-Out
9000393150	7032456868	15.05.2023	09:02	6	Call-Out
9000393150	7032456868	15.05.2023	10:42	866	Call-Out
9000393150	7032456868	31.05.2023	18:59	394	Call-Out

Thus, it is proved that the Government Servant was in touch with the Complainant and on the date of accepting bribe also, the Government Servant received two phone calls from the Complainant, which proves the guilty of the Government Servant.

Thus, the Government Servant while working as Assistant Executive Engineer, O/o.Executive Engineer, Rural Water Supply & Sanitation Department, Nellore of SPS Nellore District by his above mentioned acts exhibited dishonest performance of public duty, lack of integrity and devotion to duty, which is unbecoming of a Government Servant and there by contravened Rules 3(1) & 3(2) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(Contd.P-9)

Therefore, the Government Servant Sri Nagiri Muni Kumar, Assistant Executive Engineer, O/o.Executive Engineer, RWS&S, Nellore of SPSR Nellore District rendered himself on his defense before the Commissioner of Inquiries (Commissioner of Inquiries) for major penalty under Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

SHASHI BHUSHAN KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

(Contd.P-10)

ANNEXURE – III

LIST OF THE DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SRI NAGIRI MUNI KUMAR, THE THEN ASSISTANT EXECUTIVE ENGINEER, O/O.EXECUTIVE ENGINEER, RURAL WATER SUPPLY & SANITATION DIVISION, NELLORE, SPSR NELLORE DISTRICT ARE PROPOSED TO BE SUSTAINED

1. C.No.17/RE-NNL/2023, dt.05.09.2024 of DG, ACB, Vijayawada received on 10.09.2024.
2. Govt. Memo No.2552588/VIG.VI/2024, dated 13/12/2024.
3. C.No.17/RE-NNL/2023, dt.06.06.2025 of DG, ACB, Vijayawada, received on 10.06.2025.

SHASHI BHUSHAN KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

(Contd.P-11)

ANNEXURE – IV

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE ARE FRAMED AGAINST SRI NAGIRI MUNI KUMAR, THE THEN ASSISTANT EXECUTIVE ENGINEER, O/O.EXECUTIVE ENGINEER, RURAL WATER SUPPLY & SANITATION DIVISION, NELLORE, SPSR NELLORE DISTRICT ARE PROPOSED TO BE SUSTAINED.

SL. No.	Name and address of the witnesses	To speak to the facts of
1.	Sri Kalthireddy Venkateswarlu, S/o. Yedukondalu, 34 years, Chalivendra Village, Ward-14 Member, Transportation at KP Port, Muthukur Mandal, SPSR Nellore District.	He speaks about the facts of his complaint through Spandana Call centre, execution of drainage works at Chalivendra Village of Muthukur Mandal under Panchayatraj Department (RWS) jointly with Sri Eega Mallikarjuna (Died) & LW.2/Mattam Pavan Kumar, demand and acceptance of bribe amount Rs.48,000/- in two spells on 11.05.2023 by the Government Servant from LW.2 Google-pay account to his Google pay account and return of the bribe amount on 19.06.2023 by the Government Servant and his statement etc. facts.
2.	Sri Matam Pawan, S/o. Chandraiah, 26 years, Thoorpu Veedhi, Chalivendra Village, Muthukur Mandal, working as Civil Engineer at HKR Infra Tech., Sullurpet, SPSR Nellore District.	He speaks about the facts of execution of drainage works at Chalivendra Village of Muthukur Mandal under Panchayatraj Department (RWS) jointly with LW.1 and Sri Eega Mallikarjuna (Died), demand and acceptance of bribe amount of Rs.48,000/- in two spells by the Government Servant from his Google-pay account to Government Servant Google-pay account on 11.05.2023 and get back the same from the Government Servant through Google-pay account on 19.06.2023 and his statement etc. facts.
3.	Sri Chakram Venkateswarlu, S/o. Chandraiah, 43 years, Panchayat secretary, Muthukur Grama Panchayat, Muthukur Mandal, SPSR Nellore District, R/o.Mamidipudi Road, Rajiv Gandhi Colony (BC Colony) Muthukur Village, SPSR Nellore District.	He speaks about the facts of execution of drainage works by LWs 1 & 2 and on 11.05.2023 L.W.1 approached him at Grama Panchayat Office, Muthukur along with FTO (Fund Transfer Order). Then he along with L.W.4 signed on the cheque for Rs.8,00,000/- and handed over the same to LW.1. Later he came to know that the cheque was en-cashed at SBI, Muthukur Branch in the account of LW.2, and furnishing information vide attested copy of letter M.G.N.R.G.S/202, Dt.11.05.2023 to Manager, SBI, Muthukuru and his statement etc facts.
4.	Smt. Buduri Lakshmi, W/o. Mahesh, age 32 years, Surpanch, Muthukur Grama Panchayat, SPS Nellore District. R/o.	She speaks about the facts of execution of drainage works by LWs 1 & 2 and on 11.05.2023 LW.1 approached her at Grama Panchayat Office, Muthukur along with FTO (Fund Transfer Order). Then she along with LW.3 signed on the cheque for Rs.8,00,000/-

(Contd.P-12)

	Mamidipudi road, Rajiv Gandhi Colony, Muthukuru (V&M), SPS Nellore District.	and handed over the same to LW.1. Later she came to know that the cheque was en-cashed at SBI, Muthukur Branch in the account of LW.2 and her statement etc facts.
5.	Sri Akula Kumar, S/o.Peda Ramana Reddy, Age 38 Yrs, Occ: Assistant Engineer, O/o.Deputy Executive Engineer, Muthukuru Section, Rural Water Supply Department, Nellore. N/o.Pedda Machanuru (V), Marripadu (M), SPS Nellore District R/o.Virajitha Homes, Magunta Layout, Nellore City.	He speaks about the facts of execution of drainage works by LWs.1 & 2 etc. His predecessor/Government Servant check measured the works, entered in M-Books and prepared bills and not handed over the said M-Books to him, even after transfer of the Government Servant and his statement etc facts.
6.	Sri Mutukumdu Sreenivasulu, S/o.Ramana Reddy, Age 51 Yrs, Occ: Deputy Executive Engineer, Rural Water Supply & Sanitation Sub-Division, Nellore. R/o.D.No.25-2-251, 1st Cross Road, New Military Colony, Vedayapalem, Nellore.	He speaks about the facts of procedural accepts of contract works, execution of drainage works by LWs.1 & 2 etc. Furnishing of service particulars and job chart of Government Servant vide Lr.No.EC/ACB/2023, Dt:04.08.2023 and also furnishing attested copies of (1) Gram Panchayat Resolution, (2) Administrative Sanction orders of the District Collector, SPS Nellore District, (3) Detailed estimation, (4) Work commencement letter, (5) Payment orders & (6) Measurement Book vide Lr.No.SA/ACB/2023, Dt.05.08.2023 and etc., and etc facts.
7.	Sri G.L.Srinivasa Rao, Formerly Inspector of Police, Anti Corruption Bureau, Nellore Range, Nellore.	He speaks to the facts of receiving Spandana complaint of LW.1 through Deputy Superintendent of Police, Anti Corruption Bureau, Nellore, his preliminary enquiry, conducted regular enquiry, obtained replies from the concern and submitted his report and etc facts.
8.	Sri M.Vijay Kumar, Inspector of Police, Anti Corruption Bureau, Nellore Range, Nellore.	He speaks to the facts of submission of Draft Article of Charges against the Government Servant to HO and etc facts.

SHASHI BHUSHAN KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER